



Metropolitan Transportation Commission Meeting Minutes

Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

Programming and Allocations Committee

Committee Members:

Nick Josefowitz, Chair Carol Dutra-Vernaci, Vice Chair

Margaret Abe-Koga, Federal D. Glover, Gina Papan,

Hillary Ronen, Libby Schaaf, Amy R. Worth

Non-Voting Member: Dina El-Tawansy

Wednesday, February 10, 2021

9:45 AM

Board Room - 1st Floor (REMOTE)

Call Remote Meeting to Order

Non-Voting Member Absent: Commissioner El-Tawansy

Ex Officio Voting Members Present: Commission Chair Haggerty and Commission Vice Chair Pedroza

Ad Hoc Non-Voting Members Present: Commissioner Ahn, Commissioner Giacomini, Commissioner Mackenzie, and Commissioner Sperling

1. Roll Call / Confirm Quorum

Present: 8 - Commissioner Abe-Koga, Vice Chair Dutra-Vernaci, Commissioner Glover, Chair Josefowitz, Commissioner Papan, Commissioner Ronen, Commissioner Schaaf, and Commissioner Worth

2. Consent Calendar

Upon the motion by Commissioner Worth and the second by Vice Chair Dutra-Vernaci, the Consent Calendar was unanimously approved by the following vote:

Aye: 8 - Commissioner Abe-Koga, Vice Chair Dutra-Vernaci, Commissioner Glover, Chair Josefowitz, Commissioner Papan, Commissioner Ronen, Commissioner Schaaf and Commissioner Worth

2a. [21-0146](#) Minutes of the January 13, 2021 meeting

Action: Committee Approval

2b. [21-0151](#) MTC Resolution No. 4412, Revised. Regional Measure 3 (RM3) Letters of No Prejudice. Recommendation of RM3 Letters of No Prejudice to Contra Costa Transportation Authority for the I-680/SR-4 Interchange project and the Mokelumne Trail Bicycle/Pedestrian Overcrossing over SR-4 project.

Action: Commission Approval

Presenter: Kenneth Kao

- 2c. [21-0150](#) MTC Resolution Nos. 4430, Revised and 4431, Revised. An allocation of \$23 million in FY 2020-21 State Transit Assistance funds to BART and allocation of \$4.4 million FY 2020-21 Transportation Development Act (TDA) funds to Union City and AC Transit.

Action: Commission Approval

Presenter: Cheryl Chi

- 2d. [21-0179](#) MTC Resolution No. 4202, Revised. Revisions to the One Bay Area Grant 2 Program (OBAG 2), to program \$7.91 million for MTC's shareable costs of an increase to the Golden Gate Bridge Suicide Deterrent System project.

Action: Commission Approval

Presenter: Mallory Atkinson

3. Regional

- 3a. [21-0032](#) MTC Resolution No. 4454. Bay Area Preservation Pilot (BAPP) Program Revisions

Revises several program guidelines for MTC's Bay Area Preservation Pilot (BAPP) to address deployment barriers and improve efficacy for prospective housing preservation projects.

Action: Commission Approval

Presenter: Somaya Abdelgany

Written public comments were received from Francis McIlveen and Valerie Jameson of Northern CA Land Trust.

The following members of the public were called to speak: Francis McIlveen of Northern CA Land Trust, Elizabeth Wampler, and James Yelen for Aubrey Lebrin.

Upon the motion by Commissioner Schaaf and the second by Commissioner Papan, the Committee unanimously approved the referral of MTC Resolution No. 4454 to the Commission for approval. The motion carried by the following vote:

Aye: 8 - Commissioner Abe-Koga, Vice Chair Dutra-Vernaci, Commissioner Glover, Chair Josefowitz, Commissioner Papan, Commissioner Ronen, Commissioner Schaaf and Commissioner Worth

- 3b.** [21-0182](#) Housing Incentive Pool (HIP) program 2018 and 2019 progress report.

Staff will present an update on the progress of jurisdictions in producing and preserving affordable housing, as part of the incentive program to reward San Francisco Bay Area local jurisdictions that produce or preserve the most affordable housing by 2022.

Action: Information

Presenter: Mallory Atkinson

- 3c.** [20-1637](#) MTC Resolution No. 4347, Revised and Summary of Participatory Budgeting Pilots

Revision to the Lifeline Transportation Cycle 5 Program of Projects to program \$400,000 for Solano County's Participatory Budgeting (PB) Pilot Projects and an overview of the findings from San Francisco (Bayview) and Solano (Vallejo) PB Pilots.

Action: Commission Approval

Presenter: Judis Santos

Ron Grassi of Solano County Transportation Authority was called to speak.

Upon the motion by Vice Chair Dutra-Vernaci and the second by Commissioner Ronen, the Committee unanimously approved the referral of MTC Resolution No. 4347, Revised to the Commission for approval. The motion carried by the following vote:

Aye: 8 - Commissioner Abe-Koga, Vice Chair Dutra-Vernaci, Commissioner Glover, Chair Josefowitz, Commissioner Papan, Commissioner Ronen, Commissioner Schaaf and Commissioner Worth

3d. [21-0149](#) MTC Resolution No. 4450. FY 2021-22 Fund Estimate

Annual Fund Estimate and proposed apportionment and distribution of \$790 million in Transportation Development Act (TDA) Local Transportation Fund, State Transit Assistance (STA), State of Good Repair (SGR) Program, Assembly Bill 1107 (AB 1107), transit-related bridge toll, and Low Carbon Transit Operations Program (LCTOP) funds for FY 2021-22.

Action: Commission Approval

Presenter: Terrence Lee

Roland Lebrun and Richard Hedges were called to speak.

Upon the motion by Chair Josefowitz and the second by Commissioner Schaaf, the Committee unanimously approved the referral of MTC Resolution No. 4450 to the Commission for approval, with a recommendation that consistent with MTC Resolution No. 3866 and statutory authorities, the Commission will consider future conditioning of funds included in this fund estimate, as such action may be appropriate and desired to advance the implementation of recommendations emerging from the Blue Ribbon Transit Recovery Task Force, and that further similar considerations will be directed to future allocations or programming coming before the Commission going forward, the funds that fall under the purview of MTC Resolution No. 3866. The motion carried by the following vote:

Aye: 8 - Commissioner Abe-Koga, Vice Chair Dutra-Vernaci, Commissioner Glover, Chair Josefowitz, Commissioner Papan, Commissioner Ronen, Commissioner Schaaf and Commissioner Worth

4. Federal

4a. [21-0180](#) Bay Area Transit Operator Financial and Service Update

Staff will present an overview of Bay Area transit operator financial and service status during the on-going COVID-19 pandemic.

Action: Information

Presenter: Theresa Romell

- 4b. [21-0148](#) MTC Resolution Nos. 4474 and 4475. Adoption of the 2021 Transportation Improvement Program (TIP) and Transportation Air Quality Conformity Analysis for the Amended Plan Bay Area 2040 (Plan) and the 2021 TIP.

The federally required TIP is a comprehensive listing of all Bay Area surface transportation projects that receive federal funds, are subject to a federally required action or are regionally significant for air quality conformity purposes. MTC is required to make a positive air quality conformity determination for the TIP and Plan in accordance with EPA's transportation conformity regulations and MTC's Bay Area Air Quality Conformity Procedures.

Action: Commission Approval

Presenter: Adam Crenshaw

Commissioner Schaaf left during agenda item 4b.

Upon the motion by Commissioner Worth and the second by Commissioner Abe-Koga, the Committee unanimously approved the referral of MTC Resolution Nos. 4474 and 4475 to the Commission for approval. The motion carried by the following vote:

Aye: 7 - Commissioner Abe-Koga, Vice Chair Dutra-Vernaci, Commissioner Glover, Chair Josefowitz, Commissioner Papan, Commissioner Ronen and Commissioner Worth

Absent: 1 - Commissioner Schaaf

5. Information

- 5a. [21-0147](#) California Transportation Commission (CTC) and State Programs Update

Update on the January 27-28, 2021 California Transportation Commission meeting, state funding programs under the CTC's purview, and responses to Commissioner questions from the December PAC meeting.

Action: Information

Presenter: Kenneth Kao

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the Programming and Allocations Committee is scheduled to be held on Wednesday, March 10, 2021 at 9:45 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105 (remotely and by webcast as appropriate depending on the status of any shelter in place orders).